

GOVERNMENT OF TELANGANA

ABSTRACT

Public Servants – Labour Employment Training & Factories Department – Case under the Prevention of Corruption Act, 1988 for possession of disproportionate assets to his known sources of legal income against Sri Molugu Vijai Kumarr, S/o Joga Rao, Director of Boilers, Telangana – Authorization for making an application in the Court of Principal Special Judge for SPE & ACB Cases, Hyderabad – Attachment of Properties – Authorization – Orders – Issued.

LABOUR EMPLOYMENT TRAINING & FACTORIES (Emp-Vig) DEPARTMENT

G.O.Ms.No. 22

Dated: 28-06-2019

Read the following:-

1. Preliminary Report dated 22.11.2016 of DG, ACB, TS, Hyderabad.
2. Letter No.42/RCA-CIU/2016, Dt.21.3.2017 of DG, ACB, TS, Hyderabad.

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ORDER:

Whereas, the Director General, Anti Corruption Bureau, Telangana, Hyderabad, in his letter 2nd read above, sent a proposal seeking authorization to file an application in the Court of the Principal Special Judge for SPE & ACB Cases, Hyderabad for attachment of certain properties on the name of Sri Molugu Vijai Kumarr, S/o Joga Rao, Aged 55 Years, Director of Boilers, Telangana and in the name of his family members.

2. And whereas, after careful consideration of the said proposal, there is a reason to believe that Sri Molugu Vijai Kumarr, S/o Joga Rao, Director of Boilers, Telangana has committed a scheduled offence under section 13(1) (e) read with section 13(2) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of legal income standing in his name and in the names of his family members, relatives etc.

3. The Government, after careful examination of the matter, hereby authorize the Inspector of Police, Anti Corruption Bureau of Central Investigation Unit, Telangana, Hyderabad for filing an application in the Court of the Principal Special Judge for SPE & ACB Cases, Hyderabad for attachment of the properties worth Rs.3,10,18,862/- (Rupees three crores ten lakhs eighteen thousand eight hundred and sixty two only) as described in the Annexures I to IV enclosed to this order, under section 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

(Dr. SHASHANK GOEL)
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Director General, Anti Corruption Bureau, Telangana State, Hyderabad.

Copy to:

The Vigilance Commissioner, Telangana Vigilance Commission, Hyderabad.

SF / SC

ANNEXURE – I

Properties held in the name of the A.O. Sri Molugu Vijai Kumarr, S/o Joga Rao, Director of Boilers, Telangana

Sl. No.	Description of the property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of property (Rupees)
1	Plot No.64 admeasuring 444 Sq. Yards in Sy. No.9/1/F, Ward No.11, Block No.13, situated at Alkapuri of Saroornagar, Ranga Reddy District vide document No.2055/2001 of SRO, Saroornagar.	M. Vijai Kumarr, R/o Flat No.301, White Plains Complex, Plot No.125-A & 125 B, Kavuri Hills, Guttala Begumpet, Hyderabad. (Self)	2,88,600=00
2	Constructed a Ground Floor building with a built up area 3,000 SFT vide H.No.11-13-554/1, Alkapuri, Road No.13, Saroornagar, Ranga Reddy District.	- do -	35,00,000=00
3	Flat No.301 on Third Floor of White Plains, admeasuring 2,700 SFT (including common area) in premises bearing Plot No.125-A and 125-B in Block-B in Sy.No.45 (Part) situated at Kavuri Hills in Guttala Begumpet, Serilingampally Mandal, Ranga Reddy District. Document No.15104/2014 of Sub Registrar, Ranga Reddy R.O.	- do -	70,00,000=00
4	Volks Wagon VENTO Car bearing No.AP11AT6226	- do -	8,00,000=00
5	Gold Jewellery found in the house of A.O.	- do -	29,77,241=00
6	Silver articles found in the house of A.O.	- do -	1,20,000=00
7	Net cash found in the house of A.O.	- do -	5,98,040=00
8	Electronic gadgets found in the house of A.O.	- do -	3,87,400=00
9	Cash balance in A/c No.060410100065013 of Andhra Bank, Vidyanagar branch.	- do -	38,703=00
10	Cash balance in A/c No.008010101571268 of Axis Bank, Begumpet branch	- do -	2,99,751=00
Total			1,60,09,735=00

(Dr. SHASHANK GOEL)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – II

Properties held in the name of the Smt. M.Uma (wife of A.O.)

Sl. No.	Description of the property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of property (Rupees)
1	Open plot on H.No.2-1-293/1, MC No.438, Street No.12, Admeasuring 255 Sq. yards situated at Nallakunta, Hyderabad. Document No.860/1998 of SRO, Chikkadpally.	Smt. M.Uma W/o M. Vijai Kumarr, R/o Flat No.301, White Plains Complex, Plot No.125-A & 125-B, Kavuri Hills, Guttala Begumpet, Hyderabad. (Wife of A.O.)	4,50,000=00
2	Constructed a G+1 building on above plot situated in H.No.2-1-293/1, MC No.438, Street No.12, Admeasuring 255 Sq. yards situated at Nallakunta, Hyderabad.	- do -	25,00,000=00
3	Agriculture dry land admeasuring Ac.1-00 Gts., in Sy.No.34 situated at Thallakalwa Village under Eliminedu Grampanchayath, Ibrahimpatnam Mandal, Ranga Reddy District. Document No.1202/2014 of SRO, Ibrahimpatnam	- do -	4,00,000=00
4	Agriculture land admeasuring AC.1-00 Gts., in Sy.No.34 situated at Thallakalwa Village under Eliminedu Grampanchayath, Ibrahimpatnam Mandal, Ranga Reddy District. Document No.1203/2014 of SRO, Ibrahimpatnam.	- do -	4,00,000=00
5	Agriculture land admeasuring AC.0-20 Gts., in Sy.No.300/AA, 300/E, 300/EE situated at Adibatla Village, Ibrahimpatnam Revenue Mandal, Ranga Reddy District. Document No.3482/2014 of SRO, Ibrahimpatnam.	- do -	4,00,000=00
6	Agriculture dry land admeasuring Ac.1-00 Gts., in Sy.No.248,249 situated at Pasmamla village, Hayathnagar Mandal, Ranga Reddy District. 8241/2005 of SRO, Pedamberpet.	- do -	2,50,000=00

7	The mall unit No.402 on 4 th Floor of the building called as "The Mall" Municipal No.s 8-2-293/82/A/707, 708 & 709 on Plot No.708 Part, 709 & 707 admeasuring 1666.5 SFT situated at Shaikpet Village, Road No.36, Jubilee Hills, Hyderabad. 846/2016 of SRO, S.R.Nagar	Smt. M.Uma, W/o M. Vijai Kumarr and M.Bharath S/o M. Vijai Kumarr	70,00,000=00
8	Cash balance in A/c No.62180215713 of SBH, Alakapuri branch.	- do -	1,483=00
9	Cash balance in A/c No. 50100072644463 of HDFC Bank, Begumpet branch.	- do -	2,71,932=00
Total			1,16,73,415=00

(Dr. SHASHANK GOEL)
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ANNEXURE – III

Properties held in the name of Molugu Bharath (son of A.O.)

Sl. No.	Description of the property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of property (Rupees)
1	Open land admeasuring 6050 Sq. yards in Sy.No.34 situated at Thallakalwa Village under Eliminedu Grampanchayath, Ibrahimpatnam Mandal, Ranga Reddy District. Document No.1204/2014 of SRO, Ibrahimpatnam..	M.Bharath (son of A.O.) R/o Flat No.301, White Plains Complex, Plot No.125-A & 125-B, Kavuri Hills, Guttala Begumpet, Hyderabad.	18,15,000=00
2	Plot No.36 admeasuring 519 Sq. yards in Sy.No.43/A, AA, 134, 135 & 136 Sri Kirthana Enclave situated at Adibatla (Adithyanagar) Village, Ibrahimpatnam Mandal, Ranga Reddy District. Document No.411/2014 of SRO, Ibrahimpatnam.	- do -	5,19,000=00
3	Cash balance in A/c No.62180219365 of SBH, Alakapuri branch.	- do -	10=00
4	Cash balance in A/c No. 06211930005612 of HDFC Bank, Begumpet branch.	- do -	86,791=00
Total			24,20,801=00

(Dr. SHASHANK GOEL)
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ANNEXURE – IV

**Properties held in the name of Divya Shakthi Technology represented by
Smt. M.Uma, W/o M. Vijai Kumarr**

Sl. No.	Description of the property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of property (Rupees)
1	Fixed deposit vide A/c No.50300100801741 of HDFC bank in name of Divya Shakthi Technology Company	Divya Shakthi Technology represented by Smt.M.Uma, W/o M. Vijai Kumarr	3,00,000=00
2	Fixed deposit vide A/c No.50300100801270 of HDFC bank in name of Divya Shakthi Technology Company	Divya Shakthi Technology represented by Smt.M.Uma, W/o M. Vijai Kumarr -	2,00,000=00
3	Cash balance in A/c No.50200011264234 of HDFC Bank, Begumpet branch.	Divya Shakthi Softtech India Ltd., (A.O's wife's firm)	3,18,011=00
4	Cash balance in A/c No. 50200000682393 of HDFC Bank, Begumpet branch.	Divya Shakthi Softtech India Ltd., (A.O's wife's firm)	96,900=00
Total Rs.			9,14,911=00

(Dr. SHASHANK GOEL)
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